

AUDITOR'S CERTIFICATE

STATE OF INDIANA)
) SS:
COUNTY OF MADISON)

I, Kathy Stoops-Wright, duly elected, qualified and acting Auditor of aforesaid
County and State do hereby certify that the attached record is a true and complete
copy of the minutes of the special meeting of the Madison County Council held
on September 9, 2008

Dated at Anderson Indiana this 9th day of September, 2008.

S/Kathy Stoops-Wright
Madison County Auditor

MINUTES OF THE MADISON COUNTY COUNCIL

The Madison County Council met in special session on September 9, 2008 with the following members present:

Buddy Patterson
John Bostic, Jr.
Larry Crenshaw
Gary Gustin
Jeff Hardin
Bill Savage
Steve Sumner

Also present were County Auditor Kathy Stoops-Wright and first deputy Auditor Patty Mauck.

The Auditor presented to the County Council an Ordinance entitled “An Ordinance Appropriating Money in the Violence Against Women Fund and the General Fund.

COUNTY EMERGENCY APPROPRIATION NUMBER 9A

WHEREAS, certain conditions have developed since the adoption of the existing annual budget that is necessary to appropriate more money than was appropriated in the annual budget for the various functions of the County Government to meet such extraordinary emergencies.

SECTION I. Be it ordained by the Madison County Council of Madison County, Indiana for the expenses of the County Government and its institutions for the year ending December 2008, the following sums of money are hereby appropriated and set out of the several funds herein specified, subject to the laws governing the same, such sums appropriated shall be held to include all expenditures to be made during the year.

SECTION II. That for the fiscal period there is appropriated out of the various funds thereafter named; the following specified amount to be transferred or new money to meet such extraordinary emergencies, which are declared to exist.

September 9, 2008

NEW MONEY

	<u>Amount Requested</u>	<u>Amount Allowed</u>
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VIOLENCE AGAINST WOMEN GRANT

111-000 Patrol Officer	\$34,064.00	\$34,064.00
160-161 FICA	\$2,605.90	2,605.90
160-162 PERF	\$3,500.00	3,500.00

GENERAL FUND

Central Records

113-000 Camera Operator(cont July meeting)	\$5,548.50	continued
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Juvenile Court Services

156-001 Unit Super On Call (cont June meeting)	\$1,300.00	continued
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Sheriff

160-162 Retirement	\$54,314.00	continued
220-000 Operating Supplies	\$75,000.00	continued
240-000 Other Supplies	\$20,000.00	continued
390-070 Extradition (cont May meeting)	\$10,000.00	continued
149-002 Dare Officer (cont April meeting)	\$21,246.00	continued

Jail

180-242 Jail Medical Services	\$38,500.00	continued
220-000 Operating Supplies	\$35,000.00	continued
370-000 Rentals	\$5,000.00	continued
390-240 Food	\$75,000.00	continued
220-000 Operating Supplies (cont May meeting)	\$15,000.00	continued
240-151 Head cook (cont Feb meeting)	\$5,000.00	continued

Emergency Management

230-000 Repairs and Maintenance	\$5,500.00	continued
390-000 Other Services and Charges	\$10,000.00	continued
320-000 Communications and Transportation	\$1,500.00	continued
440-000 Machinery and Equipment	\$8,500.00	continued
440-000 Machinery and Equipment (cont Feb meeting)	\$6,500.00	continued

Election

111-000 Election Director (cont Feb meeting)	\$1,000.00	continued
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September 9, 2008

NEW MONEY

	<u>Amount Requested</u>	<u>Amount Allowed</u>
<u>GENERAL FUND cont.</u>		
<u>Clerk IV-D</u>		
111-000 Clerk IV-D (cont Feb meeting)	\$224.86	continued
112-000 Clerk IV-D (cont Feb meeting)	\$224.86	continued
113-000 Clerk IV-D (cont Feb meeting)	\$224.86	continued
<u>Commissioners</u>		
390-710 Care of Juveniles in Institutes	\$6,600.00	continued
117-000 Tele Manager Salary (cont. from Jan. meeting)	\$13.00	continued
<u>Drainage Board</u>		
112-000 Comp Drain Coord (cont. from Jan. meeting)	\$13.00	continued
<u>Soil and Water</u>		
111-000 Executive Director (cont. from Jan. meeting)	\$1,230.00	continued
<u>Clerk</u>		
150-000 Part time Help (cont Feb meeting)	\$5,000.00	continued
112-000 Chief Deputy (cont Feb meeting)	\$1,000.00	continued
113-000 Trust Bookkeeper (cont Feb meeting)	\$224.86	continued
114-000 Head Bookkeeper (cont Feb meeting)	\$2,000.00	continued
115-000 Probate Clerk (cont Feb meeting)	\$1,500.00	continued
116-000 Probate Clerk (cont Feb meeting)	\$1,500.00	continued
117-000 Support Clerk (cont Feb meeting)	\$224.86	continued
118-000 Garnishment/Appeals Clerk (cont Feb meeting)	\$1,500.00	continued
119-000 Tax Warrants/Criminal Clerk (cont Feb meeting)	\$1,500.00	continued
120-000 Small Claims Clerk (cont Feb meeting)	\$1,500.00	continued
121-000 Support Bookkeeper Clerk (cont Feb meeting)	\$224.86	continued
122-000 Clerk-Circuit Court (cont Feb meeting)	\$1,500.00	continued
123-000 Clerk-Superior Ct III (cont Feb meeting)	\$1,500.00	continued
124-000 Deputy Clerk (cont Feb meeting)	\$1,500.00	continued
125-000 Clerk-Superior Ct II (cont Feb meeting)	\$1,500.00	continued
126-000 Small Claims Clerk (cont Feb meeting)	\$1,500.00	continued
127-000 Small Claims Clerk (cont Feb meeting)	\$1,500.00	continued
128-000 New Law Suits Clerk (cont Feb meeting)	\$1,500.00	continued
129-000 Deputy Clerk (cont Feb meeting)	\$224.86	continued
130-000 Foreclosures/Notary/Counter (cont Feb meeting)	\$1,500.00	continued
132-000 Clerk-Superior Ct I (cont Feb meeting)	\$1,500.00	continued
133-000 Small Claims Clerk (cont Feb meeting)	\$1,500.00	continued
134-000 Judgments/Counter Clerk (cont Feb meeting)	\$1,500.00	continued

September 9, 2008

NEW MONEY

	<u>Amount Requested</u>	<u>Amount Allowed</u>
<u>HEALTH FUND</u>		
112-000 Administrator (cont. Jan meeting)	\$2,697.00	continued
113-000 Bkg/Clerical Super (cont. Jan meeting)	\$1,677.00	continued
114-000 Vital Records Clerk (cont. Jan meeting)	\$467.00	continued
115-000 Vital Records Clerk (cont. Jan meeting)	\$467.00	continued
116-000 Nursing Supervisor (cont. Jan meeting)	\$3,612.00	continued
128-000 Public Health Coord (cont. Jan meeting)	\$38,948.00	continued
117-000 Staff Nurse (cont. Jan meeting)	\$1,086.00	continued
118-000 Food Supervisor (cont. Jan meeting)	\$3,560.00	continued
119-000 Environmental Super (cont. Jan meeting)	\$3,560.00	continued
120-000 Staff Sanitarian (cont. Jan meeting)	\$2,311.00	continued
121-000 Staff Sanitarian (cont. Jan meeting)	\$2,311.00	continued
122-000 HIV/STD Coord (cont. Jan meeting)	\$1,260.00	continued
123-000 Clerk Typist (cont. Jan meeting)	\$467.00	continued
127-000 STP Program Coordinator (cont. Jan meeting)	\$1,260.00	continued
128-000 Public Health Coord (cont. Jan meeting)	\$1,260.00	continued

ORDINANCE NO 9A was presented to the Madison County Council and read in full this 9th day of September, 2008.

S/John Bostic Jr.
President County Council

ATTEST:

S/Kathy Stoops-Wright
Kathy Stoops-Wright
Madison County Auditor

ORDINANCE NO 9A was presented to the Madison County Council read and adopted this 9th day of September, 2008 by the following Aye or Nay vote:

AYE	NAY
<u>S/Buddy Patterson</u>	
<u>S/Jeff Hardin</u>	
<u>S/Bill Savage</u>	
<u>S/John Bostic, Jr</u>	
<u>S/Gary Gustin</u>	
<u>S/Steve Sumner</u>	
<u>S/Larry Crenshaw</u>	

ATTEST:

S/Kathy Stoops-Wright
Kathy Stoops-Wright
Madison County Auditor

The Auditor was directed to present the above emergency appropriations to the State Board of Tax Commissioners for approval as provided by law.

S/John Bostic, Jr.
President County Council

AUDITOR'S CERTIFICATE

STATE OF INDIANA)
) SS:
COUNTY OF MADISON)

I, Kathy Stoops-Wright, duly elected, qualified and acting Auditor of
aforesaid County and State do hereby certify that the attached record is a
true and complete copy of the minutes of the special meeting of the Madison
County Council held on September 9, 2008.

Dated at Anderson, Indiana this 9th day of September, 2008.

 S/Kathy Stoops-Wright
Kathy Stoops-Wright
Madison County Auditor

**MINUTES OF THE MADISON
COUNTY COUNCIL**

The Madison County Council met in special session on September 9, 2008 with the following members present:

Buddy Patterson
John Bostic, Jr.
Larry Crenshaw
Gary Gustin
Jeff Hardin
Bill Savage
Steve Sumner

Also present were County Auditor Kathy Stoops-Wright and first deputy Auditor Patty Mauck.

The Auditor presented to the County Council an Ordinance entitled “An Ordinance Transferring Money from the WIC Grant, CTS Program, TB Assistance Program, Reassessment Fund and the General Fund.”

COUNTY EMERGENCY APPROPRIATION NUMBER 9B

WHEREAS, certain conditions have developed since the adoption of the existing annual budget that is necessary to transfer more money than was appropriated.

SECTION I. Be it ordained by the Madison County Council of Madison County, Indiana for the expenses of the County Government and its institutions for the year ending December 2008, the following sums of money are hereby transferred.

September 9, 2008

TRANSFERS

Amount <u>Requested</u>	Amount <u>Allowed</u>
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HEALTH FUND

WIC

113-000 Dietician	\$3,292.00	\$3,292.00
119-000 Dietician	\$2,430.00	2,430.00
133-000 Peer Counselor	\$1,389.00	1,389.00
Transfer from 125-000 Nurse/Nutritionist	(7111.00)	(7111.00)

CTS

112-000 HIV Counselor	\$3,775.00	3,775.00
Transfer from 160-162 PERF	(1000.00)	(1000.00)
Transfer from 160-163 Group Insurance	(2600.00)	(2600.00)
Transfer from 390-000 Other Services and Charges	(175.00)	(175.00)

TB Assistance

111-000 TB Regional Nurse	\$310.00	310.00
112-000 TB Regional Nurse	\$310.00	310.00
113-000 Administrator	\$65.00	65.00
114-000 Bookkeeper	\$65.00	65.00
Transfer from 160-163 Group Insurance	(750.00)	(750.00)

REASSESSMENT FUND

172-000 PTABOA	\$3,000.00	3,000.00
Transfer from 390-000 Other Services and Charges	(3000.00)	(3000.00)

GENERAL FUND

Auditor

390-000 Other Services and Charges	\$1,239.64	1,239.64
Transfer from 320-000 Communications & Transportation	(1239.64)	(1239.64)

Courthouse

320-000 Communications & Transportation	\$600.00	600.00
Transfer from 360-000 Repairs & Maintenance	(600.00)	(600.00)

Prosecutor

210-000 Office Supplies	\$1000.00	1,000.00
Transfer from 320-000 Communication & Transportation	(500.00)	(500.00)
Transfer from 390-000 Other Services and Charges	(500.00)	(500.00)

Sheriff

390-070 Extradition	10,000.00	10,000.00
Transfer from 320-000 Comm and Trans	(10,000.00)	(10000.00)

ORDINANCE NO. 9B was presented to the Madison County Council and read in full this 9th day of September, 2008.

S/John Bostic, Jr
President County Council

ATTEST:

S/Kathy Stoops-Wright
Kathy Stoops-Wright
Madison County Auditor

ORDINANCE NO. 9B was presented to the Madison County Council read and adopted this 9th day of September, 2008 by the following Aye or Nay vote:

AYE	NAY
<u>S/Buddy Patterson</u>	
<u>S/Jeff Hardin</u>	
<u>S/Bill Savage</u>	
<u>S/John Bostic, Jr</u>	
<u>S/Gary Gustin</u>	
<u>S/Steve Sumner</u>	
<u>S/Larry Crenshaw</u>	

ATTEST:

S/Kathy Stoops-Wright
Kathy Stoops-Wright
Madison County Auditor

The Auditor was directed to present the above emergency appropriations to the State Board of Tax Commissioners for approval as provided by law.

S/John Bostic, Jr.
President County Council

MADISON COUNTY COUNCIL MINUTES
September 9, 2008

The Madison County Council was called to order by President John Bostic, Jr. The following Council Members were present:

John Bostic, Jr
Larry Crenshaw
Jeffrey Hardin
Gary Gustin
Buddy Patterson
Bill Savage
Steve Sumner

Also present were County Auditor Kathy Stoops-Wright, First Deputy Auditor Patty Mauck and Council Attorney Jim Wilson.

Jane Lyons, Auditor's Office, representing Shawn Swindell, requested new money in the Violence Against Women Grant in the following appropriations:

111-000 Patrol Officer	\$34,064.00
160-161 FICA	\$2,605.90
160-162 PERF	\$3,500.00

Motion to approve made by Jeff Hardin and seconded by Buddy Patterson.
7 Ayes 0 Nays Motion carried.

No other new money requests were approved due to not having a tax rate and budget approval.

Steve Ford, Health Dept. requested transfers in the following departments within the Health Fund:

WIC

113-000 Dietician	\$3,292.00
119-000 Dietician	\$2,430.00
133-000 Peer Counselor	\$1,389.00
Transfer from 125-000 Nurse/Nutritionist	(7111.00)

Motion was made to approve WIC transfer by motion made by Gary Gustin and seconded by Larry Crenshaw.
7 Ayes 0 Nays Motion carried.

CTS

112-000 HIV Counselor	\$3,775.00
Transfer from 160-162 PERF	(1000.00)
Transfer from 160-163 Group Insurance	(2600.00)
Transfer from 390-000 Other Services and Charges	(175.00)

Motion was made to approve CTS transfer by motions made by Gary Gustin and seconded by Bill Savage.
7 Ayes 0 Nays Motion carried.

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TB Assistance

111-000 TB Regional Nurse	\$310.00
112-000 TB Regional Nurse	\$310.00
113-000 Administrator	\$65.00
114-000 Bookkeeper	\$65.00
Transfer from 160-163 Group Insurance	(750.00)

Motion was made to approve TB Assistance transfer by motions made by Larry Crenshaw and seconded by Gary Gustin.

7 Ayes 0 Nays Motion carried.

Cheryl Heath, County Assessor, requested a transfer within the Reassessment Fund of \$3,000.00 from 390-000 Other Services and Charges into 172-000 PTABOA. Motion to approve made by Buddy Patterson and seconded by Larry Crenshaw.

7 Ayes 0 Nays Motion carried.

Kathy Stoops-Wright, Auditor, requested a transfer of \$1,239.64 from 320-000 Communications and Transportations into 390-000 Other Services and Charges. Motion to approve made by Buddy Patterson and seconded by Jeff Hardin.

7 Ayes 0 Nays Motion carried.

Tom Broderick, Prosecutor, requested a transfer of \$1,000.00 from 360-000 Repair and Maintenance into 210-000 Office Supplies. Motion to approve made by Buddy Patterson and seconded by Jeff Hardin.

7 Ayes 0 Nays Motion carried.

Paul Wilson, Commissioner, requested a transfer within the Courthouse Department of \$600.00 from 360-000 Repair and Maintenance into 320-000 Communications and Transportation. Motion to approve made by Bill Savage and seconded by Larry Crenshaw.

7 Ayes 0 Nays Motion carried.

Ron Richardson, Sheriff, requested a transfer within the Sheriff Department of \$10,000.00 from 320-000 Communications and Transportation into 390-070 Extradition. Motion to approve made by Larry Crenshaw and seconded by Gary Gustin.

7 Ayes 0 Nays Motion carried.

Katherine Holtzleiter requested out of state travel for herself for a conference in North Carolina that will be paid through the Weed and Seed Grant. Motion to approve made by Larry Crenshaw and seconded by Jeff Hardin.

7 Ayes 0 Nays Motion carried.

Jerry Bridges, COG Director, presented Resolution No. 2008-R3, A Resolution Disbursing Economic Development Project Funds from the County Share of Food and Beverage Tax Funds. Mr. Bridges read off the list of applicants who requested funds and a summary of their project. The following were recommended and approved by motions made by Bill Savage and seconded by Larry Crenshaw.

7 Ayes 0 Nays Motion carried.

MADISON COUNTY COUNCIL MADISON COUNTY, INDIANA
RESOLUTION __2008-R3__

**A RESOLUTION DISBURSING ECONOMIC DEVELOPMENT PROJECT FUNDS
FROM THE COUNTY SHARE OF FOOD AND BEVERAGE TAX FUNDS**

WHEREAS, the Madison County Council has enacted by ordinance a resolution establishing an Economic Development Project Fund heretofore on December 6, 1988; and

WHEREAS, I.C. 6-9-26-1, et.seq. provides that such revenue shall be first applied as specified in the state statute, as amended, and thereafter to other qualifying economic development projects in Madison County; and

WHEREAS, pursuant to said resolution no disbursements shall be made by the County Auditor from said account unless approved by resolution of the County Council pursuant to I.C. 6-9-26-13(b); and

WHEREAS, the Madison County Council of Governments on behalf of the County Council was to review and recommend projects for the County Council to review and to determine as to funding; and

WHEREAS, the County Council has received the following requests for disbursement of funds as approved and forwarded by the Madison County Council of Governments:

1)	Alexandria Water Tower	\$80,000.
2)	Chesterfield Clark Park Complex	\$15,000.
3)	Frankton Sidewalks	\$15,000.
4)	Lapel Stormwater	\$15,000.
5)	Madison County Road Construction	\$100,000.
	Madison County Health Center	\$35,000.
	COG Brownsfield Grant Reimbursement	\$8,000.
6)	Markleville Park Improvements	\$5,000.
7)	Orestes Sidewalks	\$10,000.
8)	Pendleton Stormwater	\$42,344.
9)	Summitville Main Street Improvement	\$60,000.

WHEREAS, the Madison County Council finds that each of the above projects will:

- 1) Attract new business and/or will retain or expand existing business in the county;
- 2) Benefit the public health and welfare and be of public utility;
- 3) Protect and increase state and local tax bases; and
- 4) Result in a substantial increase in temporary and permanent employment opportunities in private sector investment in the county.

NOW, THEREFORE, BE IT RESOLVED BY THE MADISON COUNTY COUNCIL, as follows:
That the Madison County Auditor shall disburse from the Economic Development Project Fund, from the

County portion of the fund, a sum of **Three hundred seventeen thousand three hundred forty four (\$385,344.00)** to the communities aforementioned in said resolution to be applied to the projects specified solely pursuant to the criteria adopted by the County Council in Resolution 89-R-7 pursuant to I.C. 6-9-26-I3(b).

PASSED AND ADOPTED by the County Council of Madison County, Indiana, this _9th_ day of September, 2008.

MADISON COUNTY COUNCIL

Council Attorney, Jim Wilson, presented Ordinance No 2008-9C, Collections and Audits of Innkeepers Tax Ordinance. Jim McDole representing the Convention and Tourism Commission spoke to the Council on behalf of this Ordinance and reported that this Ordinance will give the Commission the permission to hire an Audit Firm to help collect innkeepers tax that are delinquent in Madison County. Motion to approve made by Gary Gustin and seconded by Jeff Hardin.

7 Ayes 0 Nays Motion carried.

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**MADISON COUNTY COUNCIL
COLLECTIONS AND AUDITS OF INNKEEPERS' TAX ORDINANCE
ORDINANCE NO. 2008-_____**

WHEREAS, it has been the policy and expressed desire of Madison County, State of Indiana, to promote and encourage development and tourism within Madison County and the respective municipalities located therein; and

WHEREAS, the General Assembly of the State of Indiana has recognized the necessity and propriety of funding such activities at the local level by enacting IND. CODE 6-9-17, the Uniform County Innkeeper's Tax, which chapter has enabled Madison County, by and through its County Council, to levy an Innkeeper's Tax in furtherance of the policy hereinabove stated; and

WHEREAS, pursuant to IND. CODE 6-9-17, the Uniform County Innkeeper's Tax, the Madison County Council has by Ordinance No. 2D-82 dated March 2, 1982, levied such a tax at the rate of three percent (3%) effective March 2, 1982, and the Board of Commissioners of Madison County, pursuant to IND. CODE 6-9-18-5, created a commission to promote the development and growth of the convention, visitor, and tourism industry in the county, that commission being the Madison County Visitor and Convention Commission (hereinafter "the Commission"); and

WHEREAS, the General Assembly of the State of Indiana, has by IND. CODE 6-9-17-3, effective July 1, 1988, enabled Madison County, by and through its County Council, Ordinance No. 88-5E, increased its Innkeeper's Tax and levy an Innkeeper's Tax at a rate of five percent (5%); and

WHEREAS, IND. CODE 6-9-29-3 provides that should an ordinance have been adopted requiring payment of the Innkeeper's Tax to the Madison County Treasurer (as was provided by

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Ordinance No. 2D-82 and Ordinance No. 88-5E, the Madison County Treasurer (hereinafter "Treasurer") has the same rights and powers with respect to collecting the Innkeeper's Tax as would the Indiana Department of State Revenue; and

WHEREAS, it is the purpose, goal, and requirement of the Madison County Council and the Treasurer to ensure the fair and timely collection of the Innkeeper's Tax; and

NOW THEREFORE, be it ordained by the Madison County Council that:

- A. As previously provided in Ordinance No. 2D-82 as amended by Ordinances No.66-86 and 88-5E, the Innkeeper's Tax shall be paid monthly to the Treasurer.
- B. The Treasurer may create forms for use by taxpayers for filing and collection of Innkeeper's Tax.
- C. For lodging facilities obligated to collect Innkeeper's Tax, a monthly report shall be submitted to the Treasurer, along with payment of any Innkeeper's Tax collected, by the 10th calendar day of the month following the month of collection.
- D. For purposes of this Ordinance, an Innkeeper's Tax monthly report shall be considered timely submitted if the envelop used to mail the report, and any payment, via first class US mail is postmarked on the 10th day of the month or before. The Treasurer shall also accept monthly reports and any payments at the Treasurer's Office.
- E. A monthly report is due from any lodging facility covered by the Innkeeper's Tax law even if no Innkeeper's Tax has been collected in that previous calendar month.

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- F. If the 10th day of the month falls on a Saturday, Sunday, or legal holiday, the Innkeeper's Tax monthly report shall be submitted by the next following business day.
- G. Any monthly reports submitted after the due date must include a penalty calculated at 10% of the Innkeeper's Tax paid or to be paid, without prorating for the number of days that the monthly report is overdue.
- H. Recognizing that IND. CODE 6-9-29-3 provides that the Treasurer has the same rights and powers with respect to collecting the Innkeeper's Tax as does the Department of State Revenue, the Treasurer is authorized to conduct audits and investigations of taxpayers concerning collection and payment of Innkeeper's Tax. Specifically, but not exclusive, the Treasurer may examine the books, records, papers, or other data bearings on the correctness of Innkeeper's Tax returns, including those pertinent records of third parties handling funds for the credit of, or acting as an agent for, any lodging facility subject to the Innkeeper's Tax.
- I. Pursuant to IND. CODE 6-8.1-3-12, the Treasurer has concurrent jurisdiction with the Indiana Department of Revenue to investigate and audit Innkeeper's Tax returns and reports; further, pursuant to IND. CODE 6-8.1-3-12(g)(3), at the discretion of the Treasurer, the cost of the audit of Innkeeper's Tax may be charges or assessed against the lodging facility audited.
- J. After completion of the audit, the results of the audit will be provided to the lodging facility by the audit firm or Treasurer.
- K. Upon receipt of the audit results, the Treasurer shall either:

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1. Remit to the lodging facility the amount of Innkeeper's Tax overpaid; or
2. Send a statement to the lodging facility for the amount of Innkeeper's Tax due, requesting payment within thirty (30) business days of the date of the statement.

- L. The Treasurer may retain accountants or investigators for purposes of conducting audits of lodging facilities subject to the Innkeeper's Tax; the Treasurer may retain legal counsel for purposes of the bringing of enforcement actions for collection of the Innkeeper's Tax and cost thereof.

ADOPTED by the County Council of Madison County, Indiana, this ____ day of _____, 2008.

Jeffrey Hardin

John Bostic, Jr.

Buddy Patterson

William (Bill) Savage

Larry Crenshaw

Gary Gustin

Steve Sumner

ATTEST:

Kathy Stoops-Wright, Madison County Auditor

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Attorney Jim Wilson presented An Ordinance Pursuant to the Provisions of I.C. 6-3.5-6. Et Seq to: 1) Repeal and Rescind the CEDIT Previously Adopted; 2) Impose an Additional COIT Pursuant to 6-3.5-6-32 to Provide Additional Property Tax Relief By Way of An Increased Homestead Credit; and 3) Impose an Additional COIT Pursuant to I.C. 6-3.5-31 for Public Safety. Motion was made by Gary Gustin to open a Public Hearing on the Ordinance. Motion seconded by Jeff Hardin. 7 Ayes 0 Nays Motion carried.

There was no one from the public that spoke for or against the Ordinance. Motion was made by Gary Gustin and seconded by Buddy Patterson to close the Public Hearing. 7 Ayes 0 Nays. Motion carried

Motion was made by Gary Gustin and seconded by Jeff Hardin to table said Ordinance until September 16, 2008 at 7pm. 7 Ayes 0 Nays Motion carried

September 9, 2008

County Commissioner, Paul Wilson asked the Council to appoint 3 Council members to a committee to amend the distribution of Food and Beverage money. Right now it is 70% goes to the City of Anderson and 30% goes to Madison County. Three Councilmen volunteered for the positions: Larry Crenshaw, Gary Gustin and Jeff Hardin. Motion to approve appointments made by Buddy Patterson and seconded by Bill Savage.

7 Ayes 0 Nays Motion carried.

Council had several other governmental units' 2009 budgets to review and give a non-binding recommendation, according to the IC. The Council has developed and reviewed the methodology of reviewing the budgets that have been submitted in accordance with the directive per the DLGF and the Council will proceed accordingly.

A special meeting is set for September 16, at 7:00 p.m.

The regular scheduled meeting is set for October 7, 2008 at 4:00 p.m.

There being no further business the meeting was adjourned.

